

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

IMPAXX, INC.,	:	ELECTRONICALLY FILED
	:	
Plaintiff,	:	NO.: 1:07 CV 11051 (MGC)
	:	
v.	:	
	:	
FEDERAL INSURANCE COMPANY,	:	
	:	
Defendant.	:	

**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT, FEDERAL INSURANCE COMPANY**

Defendant, Federal Insurance Company, files this Corporate Disclosure statement as required by Rule 7.1(a) of the Federal Rules of Civil Procedure, and certifies as follows:

1. Federal Insurance Company is a wholly owned subsidiary of The Chubb Corporation, a publicly traded company.

2. No publicly held corporation other than The Chubb Corporation directly or indirectly owns 10% or more of the stock of Federal Insurance Company.

Respectfully Submitted,

BY: /s/ William P. Shelley

Dated: February 1,2008

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